



# ***OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY AGENDA REPORT***

---

**MEETING DATE:**  
12/18/2012

**CONTROL NO:**

**ITEM NO:**

**SUBJECT:** APPROVAL OF ACTION MINUTES OF THE OVERSIGHT BOARD

**FROM:** GLORIA CONSIDINE, BOARD SECRETARY

**PRESENTATION BY:** GLORIA CONSIDINE, BOARD SECRETARY

---

**BACKGROUND:**

As part of the new requirements all Oversight Board actions must be done by resolution (Health & Safety Code Section 34179 (e). Attached is Resolution No. OB 12-14 for adoption approving the minutes of the October 11, 2012 Oversight Board meeting.

**FISCAL IMPACT:** There is no fiscal impact related to this action item.

**ATTACHMENTS:** Resolution No. OB 12-14  
Minutes of October 11, 2012

**RESOLUTION NO. OB 12-14**

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR  
AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY  
APPROVING ACTION MINUTES FOR THE OVERSIGHT BOARD  
MEETING OF OCTOBER 11, 2012

RECITALS:

A. Health and Safety Code Section 34179 (e), as amended by AB 1484, provides that all actions of Oversight Boards to redevelopment Successor Agencies are to be adopted by resolution.

B. One action required at most Oversight Board meetings is the approval of the minutes of the Board's prior meeting(s).

C. Since this is an action of the Oversight Board, approval of action minutes must be done by resolution to be in conformance with AB 1484.

**NOW, THEREFORE, THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY, HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:**

**Section 1.** The above recitals are true and correct and are a substantive part of this resolution.

**Section 2.** This Resolution is adopted pursuant to AB 1484.

**Section 3.** The Oversight Board for the Successor Agency hereby approves the action minutes of October 11, 2012 as presented.

**Section 4.** The officers and the staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution.

**PASSED, APPROVED AND ADOPTED this 18<sup>th</sup> day of December, 2012.**

---

WILLIAM HOLT, CHAIRMAN

ATTEST:

---

GLORIA CONSIDINE, BOARD SECRETARY

I, Gloria Considine, Secretary of the Oversight Board for the Successor Agency to the Artesia Redevelopment Agency, do hereby certify that the foregoing resolution was introduced and adopted at a Special Meeting of the Oversight Board for the Successor Agency to the Artesia Redevelopment Agency, on the 18th day of December 2012, by the following roll call vote:

AYES: BOARD MEMBERS:  
NOES: BOARD MEMBERS:  
ABSENT: BOARD MEMBERS:  
ABSTAIN: BOARD MEMBERS:

---

GLORIA CONSIDINE, BOARD SECRETARY

**MINUTES FOR THE  
SPECIAL MEETING OF THE  
CITY OF ARTESIA OVERSIGHT BOARD FOR THE  
SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY**

**Location:**

**ARTESIA CITY COUNCIL CHAMBERS**

**Thursday, October 11, 2012**

**10:00 AM**

**I. CALL TO ORDER:**

Maria Dadian, Vice Chair, called the meeting to order at 10:10 a.m.

**II. ROLL CALL:**

Present: Vice Chair Maria Dadian, Board Members, Kathrin Wardle, George Ray, and Ali Delawalla

Absent: Chair William A. Holt, Board Members Becky T. Lingad, and Toan Nguyen

**SUCCESSOR AGENCY STAFF:**

Gloria Considine, Secretary  
Justine Menzel, Deputy Executive Director  
Teresa Ho-Urano, Assistant General Counsel for Successor Agency  
Rhonda Rangel, Los Angeles County Board of Supervisors, Executive Office

**III. ADMINISTRATIVE MATTERS:**

1. RESOLUTION NO. OB 12-11  
A Resolution of the Oversight Board for the Successor Agency to the Artesia Redevelopment Agency Approving Action Minutes for the Oversight Board Meeting of October 4, 2012.

**On motion of Board Member Ray, seconded by Board Member Delawalla, unanimously carried (with Chair Holt, Board Members Lingad and Nguyen being absent) the Board adopted Resolution No. OB 12-11 approving the minutes of October 4, 2012.**

**Attachments: [SUPPORTING DOCUMENT](#)**

2. Approval and Transmittal of the Due Diligence Review for the Low and Moderate Income Housing Fund in Accordance with Health and Safety Code Section 34179.5

And

**RESOLUTION NO. OB 12-12**

A Resolution of The Oversight Board of the Successor Agency to Artesia Redevelopment Agency Approving the Due Diligence Review of the Low and Moderate Income Housing Fund Conducted Pursuant to Health and Safety Code Section 34179.5 and Taking Certain Other Actions in Connection Therewith.

Justine Menzel, Deputy Executive Director, provided a brief overview of the staff report disseminated to the Board. She stated that on October 4, 2012 the Board reviewed the Due Diligence Review and held a Public Comment Session as required by Health and Safety Code Section 34179.5. Ms. Menzel requested that the Board adopt the Resolution approving the DDR for the Low and Moderate Income Housing Fund so that it could be transmitted to the Department of Finance by the October 15, 2012 deadline.

Board Member Ray asked if there was any input by the public received since the last meeting. Marie Macias, City Clerk verified that no comments were received.

**On motion of Board Member Wardle, seconded by Board Member Ray, the Board adopted Resolution No. OB 12-12 approving the Due Diligence Review of the Low and Moderate Income Housing Fund conducted Pursuant to Health and Safety Code Section 34179.5 and taking certain other actions in connection therewith, by the following vote:**

**Ayes: Vice Chair Dadian, Board Members, Delawalla, Ray and Wardle**

**Noes: None**

**Absent: Chair Holt, Board Members Lingad and Nguyen**

**Attachments: [SUPPORTING DOCUMENT](#)**

**IV. MISCELLANEOUS:**

3. Chair and Board Member Comments.

There was none.

4. Public Comments (Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board)

There was none.

5. Matters not on the posted agenda (to be Presented and Placed on the Agenda of a Future Meeting.

Vice Chair Dadian informed the Board that there will be a new appointment by the City Council due to her vacancy. Appointment of a new Vice Chair will be on a future agenda.

Justine Menzel, Deputy Executive Director, added that there will be a second Due Diligence Review of the non-housing funds in December for placement on a future agenda.

**ADJOURNMENT:**

**The meeting was adjourned at 10:17 a.m.**

DRAFT